

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
218th MEETING
MAY 16, 2002
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **SINGLE FAMILY**

- 1 a. Approval of Funding and Revised Guidelines for UHORP XI
- b. First Community Development Corp. - Approval of 100% Financing

2. **MULTI-FAMILY**

- 2 a. Rosegate – HMFA #1346 - Approval of Mortgage Loan Commitment
- b. Baltic Plaza – HMFA #1006 - Approval of Declaration of Intent
- c. Bright Side Manor – HMFA #1280/ASL#21 - Approval of Mortgage Loan Re-commitment
- d. Easthampton Town Center – HMFA #1277 - Approval of Mortgage Loan Re-commitment
- e. Buckingham Place – HMFA #1261/ASL#17 – Authorization to amend previous Mortgage Re-commitment

3. **REGULATORY AFFAIRS**

- 3 a. Approval of Amendment to Prepayment Regulations
- b. Ballantyne House HMFA #899- Approval of Waiver of Prepayment Regulation
- c. Mt. Carmel Towers - HMFA #626- Approval of Waiver of Prepayment Regulation

4. **HUMAN RESOURCES**

- 4 a. Authorization to adopt the Proposed Early Retirement Incentive Package

5. **PROPERTY MANAGEMENT**

- 5 a. Eggerts Crossing – Approval of a Lease Agreement

6. **FINANCE**

- 6 a. Approval to Issue Multi-Family Bonds via Negotiated Sale
- b. Approval of the F/Y 2003 Agency Budget

7. INFORMATION ITEMS

- 7 a. Presentation by Mayor Joseph Vas, City of Perth Amboy
- b. Governor Approved Minutes of the Agency's Board Meeting of April 18, 2002
- c. Minutes of the STAR Corporation Meeting held May 13, 2002

8. APPROVAL OF MINUTES

- 8 a. Approval of the Minutes of the Agency's Board Meeting held May 16, 2002 in substantially final form.

EXECUTIVE SESSION

- 1. Personnel